



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an indictment¹ charging four defendants with bank fraud which involved the cashing and attempted cashing of approximately 29 counterfeit, forged and unauthorized checks totaling more than \$30,000 at Fulton Bank, M & T Bank, and Commerce Bank in the Eastern District of Pennsylvania. This case was investigated by the United States Secret Service, the Radnor Township and Philadelphia Police Departments, and the Pennsylvania State Police. Defendants face the following maximum sentences: Annise G. Scates, 300 years imprisonment; Charrels Scates, 330 years imprisonment; Shandeea Gloria Williams, 120 years imprisonment; and Quinette Canada, 120 years imprisonment.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
Annise G. Scates	Philadelphia, PA	23
Shandeea Gloria Williams	Philadelphia, PA	21
Charrel Scates	Philadelphia, PA	27
Quinette Canada	Philadelphia, PA	24

The case is being prosecuted by Assistant United States Attorney Ewald Zittlau.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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